

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)
) No. 19 CR 669
v.)
) Judge Edmond E. Chang
GREGG SMITH)
)
)

VERDICT FORM—GREGG SMITH

We, the jury, find the defendant GREGG SMITH:

I. Count Charging Conspiracy to Conduct or Participate in an Enterprise Engaged in a Pattern of Racketeering Activity

On Count One: Not Guilty Guilty

II. Count Charging Conspiracy to Commit Price Manipulation, Wire Fraud Affecting a Financial Institution, Commodities Fraud, and Spoofing

On Count Two: Not Guilty Guilty

III. Count Charging Attempted Price Manipulation

On Count Three: Not Guilty Guilty

IV. Counts Charging Wire Fraud Affecting a Financial Institution

On Count Five: Not Guilty Guilty

On Count Six: Not Guilty Guilty

On Count Seven: Not Guilty Guilty

On Count Eight: Not Guilty Guilty

On Count Nine: Not Guilty Guilty

On Count Ten: Not Guilty Guilty

On Count Eleven: Not Guilty Guilty

On Count Twelve: Not Guilty Guilty

V. Count Charging Commodities Fraud

On Count Twenty-Four: Not Guilty Guilty

VI. Count Charging Spoofing

On Count Twenty-Six: Not Guilty Guilty

Signed:

FOREPERSON

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

UNITED STATES OF AMERICA)
) No. 19 CR 669
v.)
) Judge Edmond E. Chang
MICHAEL NOWAK)
)
)

VERDICT FORM—MICHAEL NOWAK

We, the jury, find the defendant MICHAEL NOWAK:

I. Count Charging Conspiracy to Conduct or Participate in an Enterprise Engaged in a Pattern of Racketeering Activity

On Count One: Not Guilty Guilty

II. Count Charging Conspiracy to Commit Price Manipulation, Wire Fraud Affecting a Financial Institution, Commodities Fraud, and Spoofing

On Count Two: Not Guilty Guilty

III. Count Charging Attempted Price Manipulation

On Count Four: Not Guilty Guilty

IV. Counts Charging Wire Fraud Affecting a Financial Institution

On Count Thirteen: Not Guilty Guilty

On Count Fourteen: Not Guilty Guilty

On Count Fifteen: Not Guilty Guilty

On Count Sixteen:	Not Guilty	<input type="checkbox"/>	Guilty	<input type="checkbox"/>
On Count Seventeen:	Not Guilty	<input type="checkbox"/>	Guilty	<input type="checkbox"/>
On Count Eighteen:	Not Guilty	<input type="checkbox"/>	Guilty	<input type="checkbox"/>
On Count Nineteen:	Not Guilty	<input type="checkbox"/>	Guilty	<input type="checkbox"/>
On Count Twenty:	Not Guilty	<input type="checkbox"/>	Guilty	<input type="checkbox"/>
On Count Twenty-One:	Not Guilty	<input type="checkbox"/>	Guilty	<input type="checkbox"/>
On Count Twenty-Two:	Not Guilty	<input type="checkbox"/>	Guilty	<input type="checkbox"/>

V. Count Charging Commodities Fraud

On **Count Twenty-Five:** Not Guilty Guilty

VI. Count Charging Spoofing

On **Count Twenty-Seven:** Not Guilty Guilty

Signed:

FOREPERSON

DATED: _____

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

VERDICT FORM—JEFFREY RUFFO

We, the jury, find the defendant JEFFREY RUFFO:

I. Count Charging Conspiracy to Conduct or Participate in an Enterprise Engaged in a Pattern of Racketeering Activity

On Count One: Not Guilty Guilty

II. Count Charging Conspiracy to Commit Price Manipulation, Wire Fraud Affecting a Financial Institution, Commodities Fraud, and Spoofing

On Count Two: Not Guilty Guilty

Signed:

FOREPERSON

DATED: _____